

Welcome to tonight's City Council meeting!

The elected officials of the City of Bonners Ferry are appreciative of an involved constituency. Testimony from the public is encouraged concerning issues when addressed under the Public Hearing portion of the agenda. Any individual who wishes may address the council on any issue, whether on the agenda or not, during the Public Comments period. Normal business will preclude public participation during the business portion of the meeting with the discretion left to the Mayor and Council.

Vision Statement

Bonnors Ferry, "The Friendliest City", strives to achieve balanced growth, builds on community strengths, respects natural resources, promotes excellence in Government, and values quality of life.

AGENDA CITY COUNCIL MEETING Bonnors Ferry City Hall 7232 Main Street 267-3105 August 26, 2008 6:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

PUBLIC COMMENTS

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

GUESTS

REPORTS

Police/Fire/City Administrator

CONSENT AGENDA

1. Call to Order/Roll Call
2. Approval of Bills and Payroll
3. Treasurer's Report
4. Approval of August 5, 2008 and August 19, 2008 Council Meeting Minutes
5. Police – Approval for Rick Alonzo to Attend Idaho Chief's Conference in Post Falls from September 22-24, 2008 (attachment)
6. Police – Approval for Don Moore to Attend Lessons Learned from School Violence Course in Post Falls on September 23, 2008 (attachment)
7. Sewer – Approval for Doug Ladely and Mike Klaus to Attend Membrane Technologies Class in Post Falls on November 19, 2008 (attachment)

8. Clerk – Approval for Kris Larson to Attend ICCTFOA Conference in Post Falls from September 17-19, 2008 (attachment)
9. Street – Approval for John Youngwirth to Attend Road and Street Maintenance Supervisors Conference in Spokane from September 30 to October 2, 2008 (attachment)
10. Street – Approval for John Youngwirth to Attend Idaho Asphalt Conference in Moscow on October 23, 2008 (attachment)

OLD BUSINESS

11. City – Visitor Center Maintenance
12. City – Visitor Center Advertising
13. Pool – Repairs (attachment)
14. City – Graffiti
15. City – Third Reading of Ordinance 510 Resort Tax and Adopt the Ordinance
16. Street – Tamarack Lane Widening Project (attachment)
17. Water – Clarifier Project Update (attachment)

NEW BUSINESS

18. Police – Deputy Police Chief Appointment
19. Fire – Appoint Shawn Pawling as Volunteer Fireman
20. Animal Pound – Consider Wage Increase for Caretaker (attachment)
21. Water – Authorize Mayor to Sign Grant Pay Request #3 for Phase 2 of the Water Project (attachment)
22. City – Consider Visitor Center Use Request (attachment)
23. Sewer – Discuss Oak Street Project – Fix or Replace the Line
24. City – Roof Repairs for City Hall and Fire Hall (attachment)
25. City – Discuss Change of Economic Development Coordinator Compensation and Benefits
26. City – Discuss and Set Date for Goals Workshop with Department Heads and Council
27. Electric – Authorize Mayor to Sign Bonneville Power Administration Contract Extension (attachment)

EXECUTIVE SESSION PURSUANT TO IDAHO CODE 67-2345, SUBSECTION 1

- (a) Consider hiring a public officer, employee, staff member or individual agent.
- (b) Consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.
- (c) Conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
- (d) Consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code.
- (e) Consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

- (f) Communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.
- (g) Engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed.

ADJOURNMENT

NEXT MEETING DATE

INFORMATION

- 28. Water – Information Concerning Water Certification Program – Doug Ladely has Completed Certification (attachment)
- 29. City – Information on Holiday Celebration (attachment)